

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA

UNITED STATES OF AMERICA,)
)
)
Plaintiff,)
)
)
v.) 3:22-CV-00637
)
)
Approximately \$44,875 in United States)
Currency)
)
Defendant.)

DECLARATION OF PUBLICATION

Notice of Civil Forfeiture was posted on an official government internet site (www.forfeiture.gov) for at least 30 consecutive days, beginning on November 29, 2022, as required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, as evidenced by Attachment 1.

I declare under penalty of perjury that the foregoing is true and correct. Executed on January 03, 2023 at Charlotte, NC.

Chyvonne Alford

Chyvonne Alford
Paralegal

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:22-CV-00637; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$44,875.00 in United States Currency (22-ICE-001073) which was seized from Dymond Thomas on April 06, 2022 at Charlotte-Douglas International Airport in Charlotte, NC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 29, 2022) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and copies of each served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4) (A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.



Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between November 29, 2022 and December 28, 2022. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. Approximately \$44,875 in United States Currency

Court Case No: 3:22-CV-00637
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	11/29/2022	23.9	Verified
2	11/30/2022	23.9	Verified
3	12/01/2022	23.8	Verified
4	12/02/2022	23.9	Verified
5	12/03/2022	23.9	Verified
6	12/04/2022	23.9	Verified
7	12/05/2022	23.9	Verified
8	12/06/2022	23.9	Verified
9	12/07/2022	23.9	Verified
10	12/08/2022	23.9	Verified
11	12/09/2022	23.9	Verified
12	12/10/2022	23.9	Verified
13	12/11/2022	23.9	Verified
14	12/12/2022	23.9	Verified
15	12/13/2022	23.9	Verified
16	12/14/2022	23.9	Verified
17	12/15/2022	23.9	Verified
18	12/16/2022	23.8	Verified
19	12/17/2022	23.9	Verified
20	12/18/2022	24.0	Verified
21	12/19/2022	23.8	Verified
22	12/20/2022	23.8	Verified
23	12/21/2022	23.9	Verified
24	12/22/2022	23.9	Verified
25	12/23/2022	23.8	Verified
26	12/24/2022	23.9	Verified
27	12/25/2022	23.9	Verified
28	12/26/2022	23.9	Verified
29	12/27/2022	23.9	Verified
30	12/28/2022	23.9	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.